

## MINUTES

A meeting of the Governing Body of the college was held on Tuesday, 11<sup>th</sup> January, 2022 at 12:30 p.m. in the office of Principal through google meet.

The following members attended the meeting:

1	Prof. J.P. Dubey	Chairperson, GB
2	Prof. P.D. Sahare	Treasurer, GB
3	Mohd. Irshad	Member, GB
4	Mr. Jugraj Singh	Member, GB
5	Mr. Santosh Joshi	Member, GB
6	Mr. Satish Gupta	Member, GB
7	Mr. Ramanand Rai	Member, GB
8	Ms. Prerna Madaan	Member, GB
9	Dr. Anil Mittal	Member, GB
10	Dr. Ashwini Dalmiya	Member, GB
11	Prof. Reeta Wattal	Member, GB
12	Prof. Madhu Pruthi	Principal & Member Secretary
13	Prof. Padmasai Arora	Teachers Representative on GB
14	Dr. Jyoti Anand	Teachers Representative on GB
15	Mr. Rajesh Wadhwa	Non-Teaching Representative on GB

Ms. Monika Puri Sethi was not found eligible to attend the GB Meeting.

1. Receipt of letter No.: CB.I/GB/NCTD/2021/993 dated 20.12.2021 from the Assistant Registrar (Colleges), University of Delhi regarding constitution of Governing Body of 28 Delhi Govt. Sponsored Colleges was reported and recorded.  
Prof. Madhu Pruthi, Principal and Member Secretary thanked all the outgoing members of the full-fledged GB in place till 12<sup>th</sup> October, 2021 for their contribution to the growth of the college.
2. Prof. J.P. Dubey, Chairperson welcomed all the new members and requested them to officially introduce to each other. The Principal and Member Secretary, GB informed the house that Ms. Monika Puri Setthi informed via an email that she is working in a college of University of Delhi as an Ad-hoc teacher and as per rules she cannot be a part of Governing Body.

3. Prof. J.P. Dubey, Chairperson invited nomination from members for the post of Chairperson, Governing Body. Mr. Satish Gupta proposed the name of Mohd. Irshad for the post of Chairperson, Governing Body. Mr. Ramanand Rai, Mr. Jugraj Singh and Mr. Santosh Joshi seconded his name. Mohd. Irshad was unanimously elected unopposed for the post of Chairperson, Governing Body of Keshav Mahavidyalaya. All the members congratulated him for being elected as Chairperson, Governing Body. The members also thanked Prof. J.P Dubey for the services he rendered as the Chairperson, Governing Body. Prof. Dubey congratulated Mohd. Irshad on being elected Chairperson of the Governing Body unopposed and requested Mr. Irshad, the new Chairperson of the Governing Body to carry on with other Agenda Items. Prof. Dubey requested the house to allow him to leave the meeting due to his other pressing official engagement. He authorized the Governing Body members to put his name in any committee to be constituted. Mohd. Irshad thanked all the members for reposing faith in him and assured the members of his best services in the interest of the institution.
4. Mohd. Irshad, Chairperson, Governing Body proposed the name of Mr. Satish Gupta for the post of Treasurer, Governing Body. The GB members unanimously accepted his name for the post of Treasurer, Governing Body. Mr. Satish Gupta was appointed as Treasurer, Governing Body. Mr. Satish Gupta thanked to all the members for reposing faith in him and assured the members of his best services in the interest of the institution. The members also thanked Prof. P.D. Sahare for the services he rendered as the Treasurer, Governing Body.
5. The following Finance Committee was constituted.

Finance Committee		
1	Mr. Satish Gupta	Chairman
2	Prof. Madhu Pruthi	Principal
3	Dr. Kanupriya Goswami	Bursar
4	Prof. P.D. Sahare	University Representative and Member
5	Dr. Anil Mittal	Member

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6. The following Provident Fund Committee was constituted.

PF Committee		
1	Mohd. Irshad	Chairman
2	Mr. Satish Gupta	Treasurer
3	Prof. Madhu Pruthi	Principal
4	Dr. Kanupriya Goswami	Bursar
5	Prof. J.P. Dubey	University Representative and Member
6	Dr. Anju Arora	Member
7	Dr. V.K. Verma/ Mr. R.D. Kaushik	Member

The meeting ended with a vote of thanks to the chair.

Sd/-  
(Prof. Madhu Pruthi)  
Principal & Member Secretary  
Governing Body

Sd/-  
Mohd. Irshad  
Chairperson,  
Governing Body